

MINUTES OF ANNUAL WATER USERS MEETING
PRICE RIVER DISTRIBUTION SYSTEM
FEBRUARY 5, 1981

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The annual meeting of the water users of the Price River Distribution System was held on Thursday, February 5, 1981 at 3:30 P.M. in Room 7 of Price City Municipal Building, Price, Utah.

Present: Donald Norseth - State Engineer's Office
Arthur May - "
Mark Page - "
Lamond Gardner - "
Lewis Chadwick - "
Sam Fazzio - Spring Glen Canal
Lyle Bryner - Dist. System
John Bene - Adj.Comm. & Helper City
Jack Chiaretta - Carbon Canal
Leon Pressett - U.S.Steel
Albert Thayn - Wellington Canal
Phillip Palmer - Price Rvr. Wtr. Imp. Dist.
Dave Rowley - River Commissioner
Leonard Shield - Price Water Co.
Jay Critchlow - Allred Ditch
Beth Prettyman - Gordon Creek
Ray Prettyman - Gordon Creek
Luke Pappas - Price City Attorney

Meeting called to order by Don Norseth, Distribution Engineer, State Engineer's Office.

Lyle Bryner chaired the meeting.

Minutes of the last regular meeting were read by the Secretary, John Bene. Moved by Jack Chiaretta, seconded by Leonard Shields, and motion carried that the minutes be accepted as corrected.

Financial report was given by Art May from the State Engineer's Office. Motion made by Sam Fazzio, seconded by Jay Critchlow and carried, that said report be accepted as presented.

Lyle Bryner and Don Norseth gave a brief report on snow survey based on what little information they had from the S.C.S. The forecast for the year was anything but good.

Don Norseth also mentioned a bill that was introduced in the Utah State Legislature regarding the election of members of various water boards --something about a member could not succeed himself in office.

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Dave Rowley gave a number of highlights from his annual report on water delivered and used. Total water delivered last year was 76,000 ac.ft. and the reservoir had 49,510 ac.ft. on 2/5/81. Motion made by Jack Chiaretta, seconded by Albert Thayn and carried, that Dave's report be accepted. Lyle Bryner complimented Dave on his fine report.

Dave Rowley presented his and his wife's application for the River Commissioner's position for 1981. After discussion of certain items in the application such as health insurance (\$300.00 for annual report), increase in travel allowance, etc., motion was made by Sam Fazzio, seconded by Jay Critchlow and carried, that Dave's application be accepted.

It was the consensus of opinion that if any health insurance is required in the future, that a special meeting would be called to consider it.

Items raised in the budget were: Travel \$600.00; report, \$50.00; and Social Security matching fund, \$21.70. Total budget for 1981 would be \$13,303.02. Motion made by Lyle Bryner, seconded by Jack Chiaretta and carried, that the budget for 1981 be accepted.

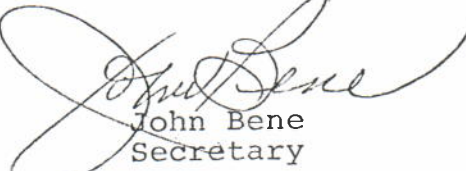
It was agreed that if the travel required this coming season exceeded that amount set up in the budget, that Chairman Lyle Bryner was authorized to request that the deficiencies be made up from the reserve fund.

Motion made by Jay Critchlow, seconded by Sam Fazzio and carried, that Dave be paid his \$150.00 vacation pay accrued to him in 1978 from the Reserve Fund.

misc.
Don Norseth agreed to investigate the location for measuring device on Mud Creek at Scofield, and he would secure the required permit from the proper authority to make the installation.

Lyle Bryner reported on the Court hearing held in Provo before Judge Sorensen on February 4, 1981 regarding the Gooseberry case. The Judge took the case under advisement. Following attended: E.J.Skeen, attorney for water users, Stan Litizzette representing Price River Water Improvement District, Jack Chiaretta for Carbon Canal and Lyle Bryner for Price River Water Users Assn, Dave Rowley, River Commissioner. It was the advice of the attorney that anyone who might have an interest in waters of the Price River drainage be alert to protest the water application being advertised this week in the Sun-Advocate by the Bureau of Reclamation.

Meeting adjourned at 5:20 P.M.


John Bene
Secretary